

**Lake City Borough Council**

**2350 Main Street**

**November 13, 2017**

**Call to Order:** President Gollmer called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

**Roll Call:** Christopher Byers, Mary G. Gollmer, Douglas Harvey, Paul Nervo, Bettie Stephens, Douglas B. Straw, and Mayor Andrew J. Graves were present. Karen E. Watson was absent.

**Appointed Officials Attending:** Edward Betza/Solicitor, Stacy L. Kibler/Borough Secretary, and David Wierzchowski/Police Chief.

**Visitors Attending:** Ginger Cinti, Diana Fetterman, Ray Fisher, Sally Foringer, Donna KomisarSKI, Gregg Mitcho, Maryann Mook, Josh Sturgeon and Rich Zuck.

**Water Bill:** Matthew Sloan, of 10067 West Lake Road Lot 6, asked Council to consider adjusting the \$716.75 water and sewer bill he received after having a water leak. Paul Nervo motioned, Bettie Stephens seconded, to allow Mr. Sloan to make payments on the bill. Motion carried after all agreed.

**Tree Removals:** Bettie Stephens motioned, Christopher Byers seconded, to permit Sarah Perkins, of 10015 Sampson Avenue, and Boyd Richardson 1615 Cherry Street, to remove dead trees within the curb lawn. Motion carried after all approved.

**Parking:** Jesus Perez Jr., of 2126 Rice Avenue asked Council for permission to park in the Community Center parking lot, if he plows the lot and shovels the sidewalks for the winter. Christopher Byers motioned, Bettie Stephens seconded, to allow Jesus Perez Jr. to park one vehicle in the Community Center back parking lot, if he plows the lot and shovels the sidewalks. This arrangement will commence from November 1, 2017 and end April 1, 2018. Motion carried after all agreed. The Borough Secretary will send correspondence to Mr. Perez outlining the terms.

Diana Fetterman of 10067 Sampson Avenue asked Council to amend the parking ordinance to prevent parking on South Lake Street. A resident is parking on Lake Street, at the intersection of Lake Street and Sampson Avenue making it difficult to turn on Lake Street from Sampson Avenue. Chief Wierzchowski will email council photos of the intersection and Council will make a decision at the next meeting.

**Minutes:** Bettie Stephens motioned, Christopher Byers seconded, to approve the October 9, 2017, minutes. All agreed. Motion carried.

**Bills for Approval:** The Treasurer added two General Fund invoices, NMS Labs in the amount of \$253.00, and Uniform Outfitters in the amount of \$83.00. Douglas Straw motioned, Christopher Byers seconded, approving the Amended November Bills, with the exception of D & B Custom Wiring. All agreed except Paul Nervo. Motion carried. The treasurer will bring additional details for the D & B Custom Wiring invoices for the next meeting.

**Police Department:** Council tabled the conduct and disciplinary procedures resolution until the next meeting. The Borough Secretary will email a copy of the policy to Council.

**Civil Service:** Douglas Straw motioned Christopher Byers seconded to appoint Frank Polk Jr. to the Civil Service Board. Motion carried after all approved. Mr. Polk will fill the position left vacant by Jean Bryan.

**Plow Driver:** Bettie Stephens motioned, Douglas Harvey seconded, for the Borough Employees to plow. A review will be done in January to assess the new plowing arrangement. All agreed motion carried. The police department will assist in calling out the crew. The head of the streets department will be notified when the Crew is being called out.

Douglas Straw motioned, Christopher Byers seconded, to purchase a 12' poly plow from Fairview Township in the amount of \$4,000. All agreed, motioned carried.

**Street Sweeper:** The Borough Secretary will get a scrap price on the street sweeper for the next meeting.

**Laughlin Subdivision:** The solicitor will confer with the Engineer, and Girard Borough, regarding the water service for the Laughlin Subdivision. The solicitor will bring the findings to the next meeting.

**Class E Operator:** The Borough is required to have a class E operator on site during a water line repair or must have a standard operating policy. The exam fee is \$135.00, plus a course fee. The Borough Secretary will bring the course information for the next meeting.

**2018 Budget:** Paul Nervo motioned to advertise the 2018 Tax ordinance and 2018 proposed budget. All agreed, motion carried. The 2018 millage will remain 3.15.

**Pavilion:** During the last storm the tree at the pavilion spilt down the middle, and is dying. Mike Gresh submitted a quote to cut, haul away, and chip brush for \$700.00; or cut, leave wood, and chip brush for \$500.00. Bettie Stephens motioned, Douglas Straw seconded to accept the quote from Mike Gresh to cut, chip brush, and leave the wood for \$500.00. All agreed, motion carried. The solicitor will prepare a waiver for resident to sign before taking any wood left.

**Bucket Machines:** Bettie Stephens motioned, Christopher Byers seconded, to sell sewer bucket machines for \$100 each. Motion carried after all agreed.

**Sergeant:** Christopher Byers motioned, Paul Nervo seconded to ask the Civil Service Commission to fill the position of Sergeant. All agreed except Mary Gollmer. Motion carried.

**Adjourn:** President Gollmer adjourned the meeting at 9:22 p.m.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**